

Village of Malcolm

Board of Trustees Meeting Agenda

TENTATIVE

Date: July 6, 2022

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for June 1st, 2022, request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended)

VISITOR PERIOD

7:10 p.m. – Randy Brown – Cooperative Purchasing Agreement

7:30 p.m. – Reed Miller – Miller Engineering – Malcolm Heights Subdivision; floor issues in well 1 building; water modeling

The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.

At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.

VILLAGE MAINTENANCE REPORT

Tabled Items

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. Ordinance 2022-01 - Revised Fees in Malcolm
2. Quotes for Replacing Valves on Hudkins Road
3. Quotes for street work on Elk Creek Road
4. Quote for new Fire Hydrant – 4th & Exeter Street

NEW BUSINESS

1. Ordinance 2022-02 – Set Compensation for Village Employees, Officials and Members of the Board of Trustees
2. Ordinance 2022-03 - 11-303 T (20 acres to 12 acres)
3. Ordinance 2022-04 - to require approval of the Board to subdivide lane within the ETJ
4. NPDES Permit for Malcolm Wastewater Treatment Facility
5. Floor issues in the Well 1 building
6. Water modeling moved from JEO to Miller Engineering
7. Cooperative Purchasing Agreement
8. Nebraska Rural Water – Water/Sewer rates

PLANNING COMMISSION

Recommendation 400 – Malcolm Heights Preliminary Plat

Recommendation 401 – Building permit – Rick & Robin Stephens – removal and replace existing deck
341 Robert Road
Recommendation 402 – Building permit – Mike & Cindy Beach – new single-family residence
Recommendation 403 – Application for Administrative Plat – Michael & Cynthia Beach
Recommendation 404 – Building permit – Gerden Wheeler – 12' Fence
Recommendation 405 – Building Permit – Randy Wobig – storage units
Recommendation 406 – Building Permit – Nathan Stark – 280 Hudkins Road – swimming pool
Recommendation 407 – Building Permit – George Wilson – 175 S. East Street – shed

Date of next meeting(s), future agenda items August 3rd, 2022

Announcements and/or adjourn.